

Law Enforcement Committee Meeting
January 9, 2013
EOC Luxemburg

Call to Order

Meeting was called to order at 4:39 p.m. by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer of the committee; Matt Joski, and David Cornelius.

Public Comment

None.

Travel/Training Request

Deputy John Delebreau-Feb. 25-28-Dept. of Justice Instructor Development in Fort McCoy

Deputy Jamie Tlachac-Feb. 25-March 22-Jail Certification Fox Valley

Tactical EMS Summit Feb. 6-7 Wisconsin Dells

Deputy Chris VanErem-Jan 28-29-Taser Instructor Recertification in Caledonia

Larry made a motion to approve the travel requests and LeVerle second the motion.
Motion carried.

Law Enforcement Agenda

Status report on Communications System Upgrade

The Foundation work at the West Kewaunee and Carlton sites is complete. Currently we are waiting on approval of changes to the drawings of the Luxemburg site.

Update on Evidence Facility

The lighting upgrade, the cleaning, and the door are finished at the building. The security system will be completed by the end of the month.

Approval of Bills

Larry made a motion to approve the bills and LeVerle second the motion. Motion carried.

Set Next Meeting Date

The next meeting date was set for February 11 at 4:30 p.m. at the EOC.

Adjournment

David made a motion to adjourn at 5:00 p.m. and LeVerle second. Motion carried.

Respectfully submitted,



David Mayer

Emergency Management Committee Meeting
January 9, 2013
EOC Luxemburg

Call to Order

Meeting was called to order at 4:30 p.m. by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer of the committee; Lori Hucek, Matt Joski, and David Cornelius.

Approval of Bills

Larry motion to approve the bills and David second the motion. Motion carried.

Report of Emergency Management

Travel Request

Lori to Chicago for 2013 Dept. of Homeland Security/FEMA Radiological Preparedness Program on Feb. 4 to 7.

Lori to Austin, Texas for National Radiological Emergency Preparedness Conference, Inc. on April 8 to 11.

Lori and Tracy to Wisconsin Dells for 2013 Governor's Conference on March 6 to 8.

Tracy to Green Bay for Command & General Staff Functions for Local/Tribal Incident Management Teams on Dec. 3 to 7, 2012.

LeVerle motion to approve the travel request and Larry seconded the motion. Motion carried.

Set Next Meeting Date

The next meeting is scheduled for February 11 at 4:30 p.m. at the EOC in Luxemburg.

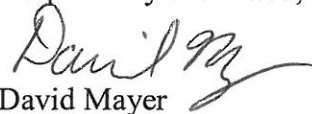
Such Other Matters as Authorized by Law

A vent on the roof was not working and it caused the building to become cold. It has been taken care of for now, but it still needs to be looked at in the future. The eave troughs on the building need to be checked. The snow that is thawing is coming down on sidewalks and turning over to ice at night. It has been a safety issue this week with the warm weather.

Adjournment

LeVerle motion to adjourn at 4:38 p.m. and David second. Motion carried.

Respectfully submitted,


David Mayer